

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
9229 W. Loomis Road
Franklin, WI 53132
Tuesday, July 18, 2006
Meeting in Conference Room – Lower Level of City Hall
5:15 P.M.

AGENDA

- I. CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE
- III. APPROVAL OF MINUTES OF MAY 16, 2006
- IV. *VOUCHER LIST/FINANCIAL STATEMENTS
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. LOSS OF REVENUE RESULTING FROM THE DELAY OF TRANSFER OF CUSTOMER
The Board may enter closed session pursuant to §19.85 (1)(e), Stats. and §19.85(1)(g), Stats. to deliberate upon, and to confer with legal counsel for the Board who is rendering advice concerning, strategy to be adopted by the Board with regard to litigation concerning the loss of revenue resulting from the delay of the transfer of customers, in which it is likely to become involved and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - B. *STATUS OF INTER-CONNECT WITH GREENDALE WATER SYSTEM
 - C. *BOARDMAN NEWSLETTER – FRANKLIN/OAK CREEK COURT OF APPEALS
 - D. SELECTION OF ARCHITECT FOR ADDITION TO SEWER AND WATER BUILDING
 - E. *COURT OF APPEALS DECISION – OAK CREEK WATER CASE APPEAL NO. 2005AP0741
 - F. *TESTING PROGRM PLAN – PUMPING CONTROL FROM OAK CREEK
(CHRIS KAEMPFER PRESENTATION)
- VII. NEW BUSINESS
 - A. UPDATE OF WATER MASTER PLAN
 - B. *VILLAGE OF MOUNT PLEASANT – LETTER RE: COOPERATIVE BOUNDARY PLAN
 - C. STATUS OF METER CHANGE-OUTS
 - D. BUDGET AMENDMENT FOR METER CHANGE-OUT PARTS
- VIII. ADJOURNMENT

**Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex rel. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.